

## AGENDA

### HILLSBOROUGH CEMETERY COMMITTEE

Thursday, November 17, 2016

9:00 a.m., Town Barn

- Item 1: Call meeting to order; confirm presence of a quorum.
- Item 2: Consideration of changes or adjustments to the agenda
- Item 3: Approval of minutes of September 7, 2016 meeting
- Item 4: Speaker: Sarah Lowry, New South Associates, to discuss August OTC GPR results
- Item 5: OTC Display in Visitor's Center {McCullough}
- Item 6: OTC Restoration of OTC: Ruederich; 'new' tombstone [Hines]; OTC boxwood's analysis. [Ostrand, Hines]
- Item 7: OTC Tours, and Walking Brochure: Discussion. [Ostrand]
- Item 8: Walking Tours: OTC; NTC [Ostrand, Williams]
- Item 9: Subcommittee reports: Steward Reports: OTC, MLC, NTC
- Item 10: Budget and Expenditure Updates: Gravestone Association
- Item 11: OTC Signage—Preliminary Committee, location. [McCullough]
- Item 12: Review of Attendance Requirements to Maintain Membership on the Committee. [Hines]
- Item 13: Recommendation for reappointment of committee members McCullough and Poole-Kober who have membership terms expiring Dec. 31, 2016
- Item 14: Cemetery Conference Update [Desena]
- Item 15: Burke-to-OTC Update. [Ostrand]
- Item 16: Planting—MLC; OTC.
- Item 17: Set next meeting day: Please check your calendar for acceptable dates from January 1-14, 2017.
- Item 18: Field Trip: MLC for signage location